

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, FEBRUARY 9, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Denise Otter, Assessor's Office; Gary Matta, Treasurer's Office; Larry Maneely, Commissioners' Office; Bob Perkins, Rusty McNeil, Alyssa Mitchell, Robyn Sweeney and Alden Breton, Procurement; Jessica Donald, Communications; Richard Beck, Development Services; Darby Weston, Paramedics; Scott Williams, Operations; and Claire Tardiff, Prosecuting Attorney's Office. Minutes Recorder: Judy Morris.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. CORRECTION TO THE RECORD:

- Tax Cancellations
- Casualty Losses (Correction to Improvement Value Approved on the December 29, 2015, agenda)
 - Dolores A. Donovan R0387250255

ACTION: D. CASE MOVED TO APPROVE THE CORRECTION FOR DELORES A. DONAVAN, PARCEL NO. R0387250255, AS LISTED ON THE AGENDA. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

V. UNFINISHED BUSINESS:

ACTION: D. CASE MOVED TO REMOVE THE UNFINISHED BUSINESS FROM THE TABLE FOR CONSIDERATION. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

1. Procurement

- a. Pre-Qualification List for RFP 16020, Ada County Jail Security System Security Electronics Contractor Pre-Qualification (*Tabled from 1/26/16*)**

B. Perkins presented the Evaluation Committee's Pre-Qualification recommendations. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO APPROVE THE PRE-QUALIFICATION LIST PRESENTED BY THE EVALUATION COMMITTEE FOR RFP 16020, ADA COUNTY JAIL SECURITY SYSTEM SECURITY ELECTRONICS CONTRACTOR. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- b. Award of Bid 16022, Ada County Weed and Pest Chemicals (*Tabled from 2-2-16*)**

B. Perkins presented the Evaluation Committee's recommendation for award. D. Case read the recommendation into the record.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16022, ADA COUNTY WEED AND PEST CHEMICALS, TO CROP PRODUCTION SERVICES, INC. AND WILBUR ELLIS COMPANY, LLC. J. TIBBS SECONDED.

DISCUSSION: D. CASE AND B. PERKINS DISCUSSED HOW EACH LINE ITEM WILL BE AWARDED.

ACTION: D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- c. Award of Bid 16025, Ada County Mosquito Abatement Chemicals (*Tabled from 2-2-16*)

B. Perkins presented the Evaluation Committee's recommendation for award.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16025, ADA COUNTY MOSQUITO ABATEMENT CHEMICALS, TO ADAPCO, INC., CLARKE MOSQUITO CONTROL PRODUCTS, INC., UNIVAR USA, INC., AND VALENT BIOSCIENCES, INC. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

- d. Award of Bid 16032, Ada County Transportation and Storage of Elections Equipment 2016 (*Tabled from 2-2-16*)

B. Perkins presented the Evaluation Committee's recommendation for award.

ACTION: D. CASE MOVED TO ACCEPT THE RECOMMENDATION OF THE EVALUATION COMMITTEE AND AWARD BID 16032, ADA COUNTY TRANSPORTATION AND STORAGE OF ELECTIONS EQUIPMENT 2016, TO MERCHANTS MOVING AND STORAGE, INC. IN THE AMOUNT OF \$14,260, PER ELECTION. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Agreements (*Authorize the Chairman to Sign the Appropriate Documents*)

- Agreement No. 11504 - Tax Exemption Agreement Between Ada County and CS Property Development, LLC (*Tabled from 2-2-16*)

J. Tibbs explained this agreement was tabled to allow time to address questions raised.

ACTION: D. CASE MOVED TO APPROVE AGREEMENT NO. 11504 AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED.

DISCUSSION: J. TIBBS STATED ALL CONCERNS WERE ANSWERED.

ACTION: D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VI. NEW BUSINESS:

1. Procurement

- Opening of Bid 16035, Ada County Ballot Printing Services

B. Perkins provided the Board three responses to Bid 16035. He requested the names of each bidder, confirmation that a bid bond security was included, and the amount per ballot be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of Bid 16035 be tabled to February 16, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF BID 16035, ADA COUNTY BALLOT PRINTING SERVICES, TO FEBRUARY 16, 2016. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

2. Licenses (*Authorize the Chairman to Sign*)- License Transfers

- Telaya Wine Co., 240 E. 32nd St., Garden City, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting signature.

ACTION: D. CASE MOVED TO APPROVE THE ONE LICENSE TRANSFER AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

3. Auditor's Office - No Report

4. Claims Journal

- February 5, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED FEBRUARY 5, 2016. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

5. Personnel Action Forms (9 Conditional Pay Increases; 11 Introductory Period Completion Pay Increases; 3 Leaves with Pay; 1 Longevity Increase/Sheriff's Pay Plan; 10 Miscellaneous; 1 Promotion; and 2 Salary Increases)

ACTION: D. CASE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 9 CONDITIONAL PAY INCREASES; 11 INTRODUCTORY PERIOD COMPLETION PAY INCREASES; 3 LEAVES WITH PAY; 1 LONGEVITY INCREASE/SHERIFF'S PAY PLAN; 10 MISCELLANEOUS; 1 PROMOTION; AND 2 SALARY INCREASES; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS' OFFICE. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

6. Assessor's Office - No Report

7. Chief of Staff - No Report

8. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

- a. Public Hearing, January 13, 2016
- b. General Session of the Indigent Hearings, January 13, 2016
- c. Executive Session of the Indigent Hearings, January 13, 2016
- d. General Session of the Indigent Hearings, January 19, 2016
- e. Executive Session of the Indigent Hearings, January 19, 2016
- f. Open Business Meeting, January 19, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

9. Expo Idaho (*Authorize the Chairman to Sign*)- Interim Events (7)

- 1. Cumulus Media, Kid's Fair, February 27, 2016 (Set up February 26, 2016)
- 2. Friday Night Flag, Inc., Friday Night Spring League, 2016: April 1, 8, 15, 22, 29; May 6, 3
- 3. IBL Events, Inc., Pet Expo, Experience Idaho, Kid's Fun Fest & Girl's Day Out Expo, April 30, 2016 (Set up April 29, 2016)
- 4. Intermountain Volleyball Association, Volleyball Tournament, February 19-20, 2016

5. JBF, Consignment Sale, April 1-2, 2016 (Set up March 31, 2016)
6. Performance Plus Events, Queen of Hearts Gymnastics Meet, February 19-20, 2016 (Set up February 18, 2016)
7. Visions Marketing LLC, Idaho Motorcycle Show, April 15-17, 2016 (Set up April 13-14, 2016)

ACTION: D. CASE MOVED TO APPROVE THE SEVEN INTERIM EVENT AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

10. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center (5)
 1. Alissa Bettencourt; Lenz/Bettencourt Wedding & Reception; August 7, 2016
 2. Kenneth Kerbyson, Kerbyson/Manning Wedding & Reception; October 16, 2016
 3. Arica Nitz, Todd/Nitz Wedding & Reception; December 3, 2016
 4. George Heard; Heard 50th Wedding Anniversary, June 10, 2016
 5. Carlos DeLeon, Blue & Gold Banquet-Pack 193, February 24, 2016

ACTION: D. CASE MOVED TO APPROVE THE FIVE BARBER PARK EDUCATION AND EVENT CENTER AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

11. Agreements (8) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

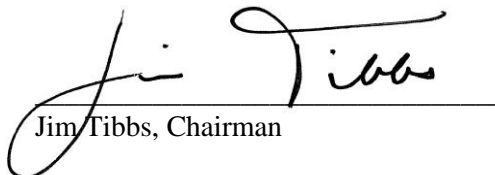
- a. Agreement No. 11512 - Agreement Between Ada County and Convergeone, Inc. for Infrastructure Support Services
- b. Agreement No. 11513 - Agreement Between Ada County and Verizon Wireless for Mobile Hotspot for Emergency Management
- c. Agreement No. 11514 - Agreement Between Ada County and Virtual Enterprises, Inc. dba Advanced Systems Group, Inc. for Firewall Remediation Services
- d. Agreement No. 11515 - Agreement Between Ada County and Paula Green, LCPC for the use of Office on Violence Against Women Grant Funds for 2016
- e. Agreement No. 11516 - Agreement Between Ada County and Butterfly Adventures to Provide Butterfly Education Entertainment During the 2016 Western Idaho Fair
- f. Agreement No. 11517 - Agreement Between Ada County and Progressive Nursing Staff PRN, Inc. for Nurse Staffing at the Jail
- g. Agreement No. 10714-13-16 - Amendment 13 to Agreement Between Ada County and Trittech Software Systems for Purchase, Installation and Configuration of Computer Aided Dispatch and Mobile Data System
- h. Agreement No. 10876-13-16 - Statement of Work Agreement Between Ada County and ImageSoft, Inc. for Project Change Request for the Prosecuting Attorney's Civil OnBase Implementation

J. Tibbs read the agreement numbers into the record.

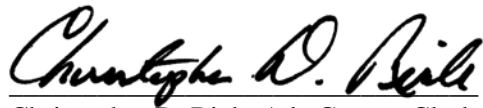
ACTION: D. CASE MOVED TO APPROVE THE EIGHT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. J. TIBBS SECONDED. D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED.

VII. IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:20 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk